

MINUTES
West Hartford Center Special Services District
Board of Commissioners Meeting
April 20, 2015 6:30 PM Room 312 Town Hall

Meeting called to order at 6:33 p.m. by Chairman Slifka

1. Roll Call – Present: Commissioners Barnes, Captain, Davidoff, Doar, Hall, Kindall, Slifka and Rifkin. Absent: Commissioners Casperson, Cantor and Spivak. Others Present: Peter Privitera, Joseph O’Brien, Pat Alair, and Ron VanWinkle
2. Public Forum - None
3. Approval of Minutes
 - a. Minutes of Board of Commissioners Meeting on March 10, 2015: Approved 8-0
 - b. Minutes of Public Hearing Regarding Proposed 2015-16 Budget on March 24, 2015: Approved 8-0
4. Receipt of Petitions: None
5. Consideration of Consent Calendar: None
6. Receipt of Communications: Received
 - a. From Barbara Lerner (4/1/15) appointing Robyn Rifkin to fill Alternate Member vacancy
 - b. From Barbara Lerner (4/2/15) resigning from the Board of West Hartford Center Special Services District
7. Unfinished Business

Resolution Establishing Detailed Preliminary Estimates of Expenditures to Be Made by the District; Estimated Revenue, Other than Levy Revenues, to Be Collected by the District in the Ensuing Fiscal Year; and the Estimated Levy on Each Land Use Category or Sub-category Thereof to Be Recommended by the Board: Adopted 8-0
8. New Business: None
9. Consent Calendar: None
10. Staff Reports: None
11. Executive Session: None
12. Adjournment: 6:37 p.m.

Essie S. Labrot, District Clerk